

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007 – Agenda Item X

Resolution No. 07-104

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF LOS ANGELES COUNTY PROPOSITION A FOURTH DISTRICT EXCESS FUNDS TO THE CITY OF LONG BEACH FOR LOS ANGELES RIVER PROJECTS, INCLUDING (a) DEFOREST WETLANDS DEVELOPMENT; (b) DRAKE/CHAVEZ GREENBELT ACQUISITION; (c) WRIGLEY GREENBELT DEVELOPMENT; AND (d) BAKER MINI-PARK DEVELOPMENT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority, hereby:

1. FINDS that the assignment of Proposition A Fourth District Excess Funds to the City of Long Beach for the DeForest Wetlands Development, the Drake/Chavez Greenbelt Acquisition, the Wrigley Greenbelt Development, and the Baker Mini-Park Development is consistent with the original intent of the use of the funds for the Los Angeles River parkway; and
2. APPROVES the assignment of the Proposition A funds projects in the City of Long Beach; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation for Agenda Item X dated July 12, 2007 including the condition that public informational materials and signage include acknowledgment of the Mountains Recreation and Conservation Authority contribution to the project; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2007.

Date:

Executive Officer